

UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE



In re:
FTX Trading Ltd., et al.
Debtors

Chapter 11
Case No. 22-11068
(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor
Name of Transferee

[CONFIDENTIAL CREDITOR] CHUA SOON GUAN

Transferor’s Address: Transferee’s address for notices and payment:

[Address on File] Block 134 Bedok Reservoir
Road #07-1237, Singapore 470134
Attn: Chua Soon Guan
davechua.sg@gmail.com

<u>Schedule/Claim No.</u>	<u>Creditor Name</u>	<u>% Transferred</u>	<u>Debtor</u>	<u>Case No.</u>
Claim No. 17115 Confirmation ID: 3265-70-TLFIY-304057275 (submitted on or about 7/18/2023)	Name (Redacted)	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:  Date: 05/23/2024
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Transferee / Transferee’s Agent

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Identity of Transferor/Seller

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

EXHIBIT A

SCHEDULED CLAIM(S)

Excerpt from Schedule F:

01517838	AAVE[0.000000058613048],BTC[0.000000092167179],ETH[0.0001560541460402],FTT[0.0000000102373762],LINK[0.000000068436100],SOL[0.0000000119519208],SRM[5.191180820000000],SRM_LOCKED[34.095623620000000],STETH[0.0000440358014291],USD[0.3453317947190458],USDT[0.0000000146930376],WETH_WH[14.9472131800000000]
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Excerpt from Amended Schedule F (2023):

01517838	Contingent	AAVE[0], BTC[0], ETH[14.94705712], FTT[0.00000001], LINK[0], SOL[0.00000001], SRM[5.19118082], SRM_LOCKED[34.09562362], STETH[0.00004403], USD[0.35], USDT[0.00000001]	
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Excerpt from Amended Schedule F (2024):

01517838		AAVE[0], BTC[0], ETH[14.94705712], FTT[0.00000001], LINK[0], SOL[0.00000001], SRM[5.19118082], SRM_LOCKED[34.09562362], STETH[0.00004403], USD[0.35], USDT[0.00000001]	
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